



MINUTES OF  
EUREKA CITY COUNCIL

January 19, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Public Comment: None

CLOSED SESSION - 5:00 P.M.

Conference with Legal Counsel - Initiation of Litigation (1 Case)  
Pursuant to California Government Code paragraph (4) of Subdivision (d) of  
section 54956.9

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman  
Leslie Castellano  
Natalie Arroyo  
Kim Bergel  
Scott Bauer  
Kati Moulton

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No final action taken.

MAYOR'S ANNOUNCEMENTS

Human Trafficking Awareness - Councilmember Bergel presented a proclamation for Human Trafficking Awareness

Mayor Seaman announced that HCOAG had appointed a new Executive Director, Beth Birks.

## PRESENTATIONS

Regional Early Action Planning (REAP) Presentation - Oona Smith provided a report on REAP

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD: None

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR - Natalie Arroyo moved, seconded by Scott Bauer, to approve CONSENT CALENDAR , motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton  
Noes: None  
Absent: None

B.1 Council Meeting Minutes - Approve the regular and special Council meeting minutes of January 5, 2021 and special Joint Council/Planning/EDC meeting minutes of January 7, 2021 as submitted.

B.2 Authorization to Apply for LEAP Grant Program Funds - Adopt a Resolution No. 2021-03 of the City Council authorizing staff to apply for LEAP Funds

B.3 Board and Commission Appointments - Approve the Mayor's appointments and re-appointments to Boards and Commissions.

B.4 Supplemental Local Transaction and Use Tax Agreements - Adopt Resolution No. 2021-04 of the City Council authorizing the City Manager to execute agreements with the California Department of Tax and Free Administration for Implementation of a Local Transactions and Use Tax

C) ORDINANCES/RESOLUTIONS

C.1 Bill No. 989-C.S. - City Camping Ordinance – This item was pulled and not discussed.

D) REPORTS/ACTION ITEMS

- D.1 Humboldt Area Center for Harm Reduction's (HACHR) Operations Plan - City Manager Miles Slattery provided a report and Executive Director Lasarra Allen provided information. The following individuals addressed the Council regarding this subject matter:

Ann Lindsay, MD  
Gary Lewis  
Amy Lieberman  
Sarah Kerr  
Jessica Smith  
Jasmine Guerra  
Jacey Spies  
Chris Galleron  
Jesika Galaviz  
Judy Sousa  
A Collins  
Janelle Egger  
Anita Ramirez

Leslie Castellano moved, seconded by Natalie Arroyo, Approve Humboldt Area Center for Harm Reduction's (HACHR) Interim Operations Plan pending property owner approval of proposed locations striking the editorial portion of the document. With amendment speaks to only the 3 sites reference of under the Samoa Bridge, North end of Bayshore Mall and Free Meal pending property owner approval, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kati Moulton  
Noes: Kim Bergel, Scott Bauer  
Absent: None

Kim Bergel moved, seconded by Leslie Castellano, to direct staff to walk sites and work with HACHR staff to set boundaries for clean-up of materials used for distribution, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton  
Noes: None  
Absent: None

E) CITY MANAGER REPORTS

- E.1 Illegal Firework Policy Update - Captain O'Neil provided an update on Illegal Fireworks and City policy.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano is setting up a neighborhood watch group. She is also hosting a Performing Art roundtable group. She attended a League of California Cities policy group meeting and the HWMA meeting.

Councilmember Arroyo participated in conversation about municipal broadband. She has had initial conversations about land banking for projects with mitigation identified that can improve the local environment; She had the opportunity for a one on one talk with Councilmembers Moulton and Bauer; and is participating in water safety coalition;

Councilmember Moulton toured HBF fire stations on January 6th and listened to what unfolded at the Capitol. Jacobs campus is currently being demolished. Eureka main Street hosted a round table and she participated in it.

Councilmember Bauer represents the City on RCEA and attended his first meeting. The airport is installing solar panels and will eventually be off the grid. He also did the fire house tour of the 5 HBF stations and learned a great deal about the complexity of response. He attended the HBF JPA meeting and reviewed budget etc. Attended the broadband meeting and efforts to get more high-speed internet options. Will be attending the Eureka Schools Every student succeeds program. COVID - being in a house with a health care provider and the misinformation that surrounds COVID. We are losing our elders to this disease. The population most affected is elders and we should value age and wisdom. The sacrifice of staying home, wearing a mask and social distancing is worth saving an elder.

Councilmember Bergel requested that staff research the city partnering with County on SEPS and present to Council. By consensus, council agreed. Attended a clean-up at Woodley Island with Pac Out Green team.

ADJOURNMENT: 9:38 PM

APPROVED:



Susan Seaman  
Mayor

Attest:



Pamela J. Powell  
City Clerk